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**STATE OF CALIFORNIA** )  
**COUNTY OF SAN BERNARDINO** ) ss  
**CITY OF COLTON** )

I, **EILEEN C. GOMEZ**, City Clerk of the City of Colton, California, do hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-54-12**, duly adopted by the City Council of said City, and approved by the Mayor of said City, at its Regular Meeting of said City Council held on the **21<sup>st</sup> day of August, 2012**, and that it was adopted by the following vote, to wit:

AYES: COUNCILMEMBER Toro, Gonzales, Yzaguirre, Oliva, Perez, and Mayor Zamora

NOES: COUNCILMEMBER None

ABSTAIN: COUNCILMEMBER None

ABSENT: COUNCILMEMBER Bennett

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Colton, California, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

EILEEN C. GOMEZ, CMC  
City Clerk  
City of Colton

(SEAL)